

Neighborhood Planning Assembly Minutes



NPA:
(choose one)

Wards
1 & 8

Wards
2 & 3

Wards
4 & 7

Ward
5

Ward
6

Date of Assembly : 6/15/21

Start Time: (Commence): 6:00 PM

Location: <https://us02web.zoom.us/j/89486650664>

Finish Time: (Adjourn): 7:24 PM

Note taker: Liam Daugherty

Steering Committee Members in Attendance: Jonathan Chappel-Sokol, Mollie Klepack-Flanigan, Matt Grady, Carol Livingston, Evan Litwin, Charlie Giannoni, Joe Dery

Discussion Topics

- 6:00 – 6:10: Log on
- 6:10 – 6:50: Hybrid Meetings
- 6:50 – 7:15: Best practices

Actions Taken / Decisions Made

Agenda Items and Actions:

- I. 6:00 – 6:10: Log on
- II. 6:10 – 6:50: Discussion with CCTV about Hybrid Meetings
 - a. Meghan begins with a history of the relationship between CCTV and the NPAs, and the current technological capabilities and practices of each NPA recording and livestreaming.
 - b. Mentions that about half of the 60 or so NPAs are covered by CCTV's budget.
 - c. A conversation ensues about advertising and outreach practices across the NPAs along with accessibility practices. Essentially, it's up to the NPAs to do the outreach, with CCTV supporting on the technical side.
 - d. Meghan begins to talk about hybrid meetings after a question by Matt Grady. Mentions that it would be a big technological lift, and that there would not necessarily be a qualitative difference between a volunteer assisting two-way communication through a "beefed up" livestream and a fully hybrid meeting.
 - e. Evan brings up the perspective of providing more accessibility through Zoom and the importance of keeping that accessibility in place, along with understanding specifically who is using these services.
 - f. View counts on cable are private, proprietary information.
 - g. Meghan goes over how a hybrid meeting would potentially take place with volunteers from the SC members and volunteers from CCTV.
 - h. A discussion is held about the new guidelines for in-person meetings, about which NPAs are meeting during the summer, and what the logistics of hybrid meetings would look like.
- III. 6:50 – 7:15: Discussion on best practices
 - a. Liam mentions he is leaving, and a general discussion around what the NPAs could do to improve accessibility, inclusion, and attendance ensues.